

Wilton Water Works Thursday, Nov. 20, 2014
DRAFT Minutes / APPROVED 12/18/2014

Wilton Water Works held its regular meeting on Thursday, Nov. 20, 2014 at 6:30 PM in the Town Hall Courtroom. Present were: Commissioners Tom Schultz (Chairman), Steve Elliott and Bill Condra; Water Superintendent Mike Bergeron; Clerk Joanna K Eckstrom.

Call to order Mr. Schultz called the meeting to order at 6:30 PM.

Public input and comment None

The commissioners unanimously agreed to suspend the agenda (as follows) to allow Mr Condra to participate in tonight's business before he had to go to the Budget Committee meeting.

Mr. Condra noted that the Selectmen had requested a meeting with the WWW to address shared costs, wetland delineation questions and other issues related to the old dam / reservoir. The Selectmen will be placed on the December 18 agenda. It is expected that Misters Swanson, Williams and Condra will be present at the December 18th meeting.

Superintendent's report – Mike Bergeron – Mike reported that the generator is in place, tanks set, regulators installed, etc. Powers Generator will fire up the new generator around first week of December. As to question of whether an alarm is sounded when generator turns on, Mike said 'yes' this is automatic. Now that project is complete, WWW should receive the grant money from the State soon.

All work on Abbot Hill Road (Iannacci and King) is complete. Mary Guild at Town Office is rendering invoices to customers at this time; should be collected before end of year.

Hydrant at Iannacci has been serviced and everything is okay.

New England Backflow is in town for the November-December testing; things going as expected; no issues.

Meter reads should be done around the second week of December.

GIS mapping project needs to begin (project encumbered) by May 2015 or grant will be lost. So far, there are two bids for project – Underwood Engineering and Weston and Sampson. GIS equipment / licensing quotes obtained for Waterpoint (\$1500 for three years plus cost of iPad \$730) and EJ Prescott (\$1300 per year plus \$1900 start-up cost). On a motion by Mr Condra, seconded by Mr Schultz, the commissioners agreed unanimously that Mr Bergeron buy the IPAD and licensing for the Waterpoint system so that mapping project can begin ASAP.

As to question of diesel fuel, this is non-issue for WWW as there is little to no use for this fuel.

Mike is purchasing and installing new meters as needed.

Mike will get the Hydraulic Model from Rene LaBranche at Stantech.

Truck insurance is in place through Town – cost about \$300 per year.

Minutes Oct. 23, 2014 on a motion by Mr. Elliott, seconded by Mr Schultz, minutes unanimously approved as written.

Accounts Payable (through October 31, 2014)

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Review Budget as proposed at work session (to be presented to budget committee 12/11) upon recommendation by Mr Elliott, seconded Mr. Schultz, the commissioners unanimously agreed to add an Asset Management Grant line item to 2015 budget with \$15K expense and to reduce the contract service line item by` \$15K to pay. No change to bottom line.

Accounts Receivable

AR to date Jane will e-mail

3rd quarter billing status – bills out today

abatements / adjustments etc. none

2015 Projects (any updates?) - none

Other Business:

New Website – Clerk was cautioned not to publish anything until first reviewed by WWW

Next meeting – Budget Committee 12/11

Regular WWW Meeting Dec. 18, 2014

There being no other business, the meeting was adjourned at 7:45

Respectfully submitted,

Joanna K Eckstrom, Clerk